

**City of Pomona  
Successor Agency Oversight Board  
Regular Meeting Minutes**

**City Council Chambers  
Pomona City Hall  
Pomona, California**  
[www.ci.pomona.ca.us](http://www.ci.pomona.ca.us)

**May 8, 2014  
1:30 p.m.**

**Board Members present:**

Carrie Sutkin, Chair  
Elliott Rothman, Vice Chair  
Leslie Barnes, Board Member  
Mike Gregoryk, Board Member  
Jane Rich, Board Member

**Board Members absent:**

Gerry Hertzberg, Board Member  
Bruce Saito, Board Member

**Staff Members Present:**

Linda Lowry, City Manager  
Paula Chamberlain, Finance Director  
Raymond Fong, Director of Redevelopment  
Eva M. Buice, City Clerk of the Oversight Board  
Christopher Cardinale, Counsel for the Successor Agency  
Teresa L. Highsmith, Oversight Board Legal Counsel (via Teleconference)

**CALL TO ORDER**

Chair Sutkin called the meeting to order at 1:32 p.m.

**ROLL CALL**

Eva M. Buice, Clerk of the Oversight Board, called roll

**PLEDGE OF ALLEGIANCE**

Vice Chair Rothman led the Pledge of Allegiance

**PUBLIC COMMENT**

There were none.

1. Adopt a Resolution of the Pomona Successor Agency Oversight Board, ratifying and approving the transfer of the former Redevelopment Agency's Housing Assets to the Pomona Housing Authority, pursuant to Section 34181(c) of the California Health and Safety Code.

Board Member Gregoryk asked about the transfer of housing assets and how the upkeep on the properties will be maintained by the City of Pomona for these properties since the twenty percent increment is no longer available. Mr. Fong indicated that although the twenty percent is no longer available, the asset itself is allowed to be transferred from the City of Pomona to the Housing Authority and the revenue of the assets can fund the operation of site development. Board Member Gregoryk then asked what would happen if the asset is not a self-sustaining entity. Linda Lowry, City Manager, clarified that each proposed housing development is carefully reviewed project-by-project.

*Motion by Board Member Rothman, seconded by Board Member Gregoryk, carried by unanimous vote of the members present (5-0-2-0) Board members Hertzberg and Saito being absent, the Resolution of the Pomona Successor Agency Oversight Board, California, ratifying and approving the transfer of the former Redevelopment Agency's Housing Assets to the Pomona Housing Authority, pursuant to Section 34181(c) of the California Health and Safety Code. was approved.*

2. Adopt a Resolution of the Oversight Board to the Successor Agency for the Redevelopment Agency of the City of Pomona approving an initial six-month lease and month-to-month lease thereafter of residential unit #314 at Mission Promenade with Ms. Noemi Lizaraga for the monthly amount of \$1000.

*By Common Consent, there being no objection, the Oversight Board continued this item, without discussion, to the next Oversight Board meeting.*

## DEPARTMENT OF FINANCE COMMUNICATIONS

Paula Chamberlain, Finance Director, presented to the Oversight Board a brief overview of the State Controller's audit. Ms. Chamberlain informed the Oversight Board that the State Controller had a finding regarding one property and as soon as the Oversight Board approves the disposition of that property then all actions required by the State Controller audit will be completed.

Raymond Fong, Director of Redevelopment, presented to the Oversight Board a brief overview of the Long Range Property Management Plan (LRPMP). Mr. Fong informed the Oversight Board that Department of Finance (DOF) requested a revision to the LRPMP to reflect Compensation Agreements for those properties that the Successor Agency wishes to transfer to the City as parking lots, in order to validate their "governmental use" as reflected on the LRPMP.

Mr. Fong indicated that the changes will be made to the LRPMP per DOF's requesting the revised LRPMP, which will then be submitted to the Successor Agency and the Oversight Board for approval then to the DOF for approval. Once DOF approves the LRPMP, then Compensation Agreements will be drafted.

Vice Chair Rothman asked Mr. Fong to explain to the Oversight Board the location of the lots in question and who is currently using them. Mr. Fong indicated that the City of Pomona has a Vehicle Parking District (VPD) which charges for parking and is, therefore, revenue generating. The intended plan is to have the vacant lots transferred to the VPD for a fair market value. Mr. Fong also gave a directional description of the vacant lots in the event Board Members cared to view the lots personally, and indicated that there are eight parcels that are being considered for transfer to the VPD for which the DOF is requesting Compensation Agreements.

#### FUTURE AGENDA ITEMS

There were none.

#### ADJOURNMENT

*By Common Consent, there being no objection, Board members Hertzberg and Saito being absent, the Oversight Board adjourned at 1:47 p.m. The next Regular Pomona Successor Agency Oversight Board Meeting is schedule to be held on Thursday, June 12, 2014 at 1:30 p.m.*

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Eva M. Buice, MMC, Clerk of the  
Oversight Board

ATTEST:

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Carrie Sutkin, Chairperson